

L5000149710

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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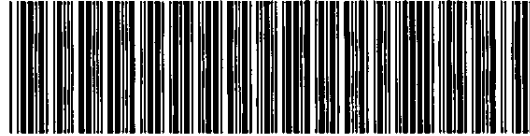
(Business Entity Name)

(Document Number)

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TREASURY DEPT.
TOLSON, M. J. (1070)

FEB 03 2016
S. YOUNG

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CK at Hialeah, LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Christian De Berdouare
Name of Person

Firm/Company

10800 Biscayne Blvd #820
Address

North Miami FL 33161
City/State and Zip Code

adela@chickenkitchen.com
E-mail address: (to be used for future annual report notification)

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SECRETARY OF STATE

For further information concerning this matter, please call:

Ade la Sanchez at (305) 892-7878 ext 208
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| ☒ \$25.00 Filing Fee | ☐ \$30.00 Filing Fee &
Certificate of Status | ☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | ☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|--|--|--|--|

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

CK at Hialeah, LLC
(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 9/01/2015 and assigned Florida document number L15000149710

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Wrecking Ball Productions, LLC
The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

10800 Biscayne Blvd #820
North MIAMI FL 33161

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

10800 Biscayne Blvd #820
North MIAMI FL 33161

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

City

Florida

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TALLAHASSEE, FLORIDA

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
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			☐ Remove
			☐ Change

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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Name Change: Wrecking Ball Productions, LLC

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TREASURY

E. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated January 29, 2016

Signature of a member or authorized representative of a member

Christian De Berdouare

Typed or printed name of signee

FLORIDA DEPARTMENT OF STATE
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Detail by Entity Name

Florida Limited Liability Company

CK AT HIALEAH, LLC

Filing Information

Document Number	L15000149710
FEI/EIN Number	NONE
Date Filed	09/01/2015
Effective Date	09/01/2015
State	FL
Status	ACTIVE

Principal Address

701 W 49TH ST
HIALEAH, FL 33012

Mailing Address

10800 BISCAYNE BLVD
SUITE 820
MIAMI, FL 33161

Registered Agent Name & Address

DE BERDOUARE, CHRISTIAN
10800 BISCAYNE BLVD
SUITE 820
MIAMI, FL 33161

Authorized Person(s) Detail

Name & Address

Title MGRM

DE BERDOUARE, CHRISTIAN
10800 BISCAYNE BLVD SUITE 820
MIAMI, FL 33161

Annual Reports

No Annual Reports FiledFILED
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